

Lender Activity FY 2017 FEBRUARY			
Lender Name	7a \$	504 3rd Pty	Total 7(a) + 3rd Pty
ALLEGIANCE BANK TEXAS	\$ 7,140,525	\$ 1,724,900	\$ 8,865,425
AMEGY BANK A DIVISION OF ZB, NA	\$ 3,850,500	\$ 7,423,750	\$ 11,274,250
AMERICAN BANK OF COMMERCE	\$ 281,250		\$ 281,250
BANK OF AMERICA NATL ASSOC	\$ 431,525		\$ 431,525
BANK OF HOPE	\$ 926,250		\$ 926,250
BANK OF THE WEST	\$ 233,400		\$ 233,400
BBVA COMPASS BANK	\$ 6,345,375		\$ 6,345,375
BYLINE BANK	\$ 1,027,500		\$ 1,027,500
CAPITAL ONE NATL ASSOC	\$ 694,000		\$ 694,000
CATHAY BANK	\$ 450,000		\$ 450,000
CELTIC BANK CORPORATION	\$ 1,142,400		\$ 1,142,400
CITIZENS BANK	\$ 387,825		\$ 387,825
CITY BANK		\$ 760,033	\$ 760,033
COMERICA BANK	\$ 3,557,250		\$ 3,557,250
COMERCIAL STATE BANK	\$ 1,022,875		\$ 1,022,875
COMMONWEALTH BUSINESS BANK	\$ 3,836,250		\$ 3,836,250
COMMUNITY BANKS OF COLORADO A	\$ 1,020,000		\$ 1,020,000
COMMUNITY BANK OF TX, N.A.	\$ 455,405	\$ 555,000	\$ 1,010,405
CRESTMARK BANK	\$ 420,000		\$ 420,000
EAST WEST BANK	\$ 545,000		\$ 545,000
EMPIRE ST. CERT. DEVEL. CORP.	\$ 204,000		\$ 204,000
FIDELITY BANK	\$ 903,750		\$ 903,750
FIRST BANK FINANCIAL CENTRE	\$ 2,812,500		\$ 2,812,500
FIRST FINANCIAL BANK	\$ 1,466,250		\$ 1,466,250
FIRST HOME BANK	\$ 1,974,025		\$ 1,974,025
FIRST INTERCONTINENTAL BANK	\$ 2,216,250		\$ 2,216,250
FIRST STATE BANK	\$ 286,425		\$ 286,425
FIRST STATE BANK NEBRASKA	\$ 1,286,250		\$ 1,286,250
FIRSTTRUST SAVINGS BANK	\$ 3,402,000		\$ 3,402,000
FROST BANK	\$ 1,851,825		\$ 1,851,825
GOLDEN BANK NATL ASSOC	\$ 852,000		\$ 852,000
GREEN BANK	\$ 13,287,475		\$ 13,287,475
GULF COAST BK & TR CO	\$ 843,750		\$ 843,750
HANA SMALL BUS. LENDING INC.	\$ 802,500		\$ 802,500
HARVEST SMALL BUS. FINANCE LLC	\$ 653,250		\$ 653,250
HBDi LONE STAR CAPITAL		\$ 248,000	\$ 248,000
HERITAGE BANK	\$ 37,500	\$ 210,000	\$ 247,500
IBERIABANK	\$ 3,435,750		\$ 3,435,750
ICON BANK OF TEXAS, NATL ASSOC	\$ 9,088,275		\$ 9,088,275
INDEPENDENCE BANK	\$ 467,500		\$ 467,500
INTEGRITY BANK	\$ 6,025,600		\$ 6,025,600
INTERNATIONAL BANK OF COMMERCE	\$ 25,000		\$ 25,000
JPMORGAN CHASE BANK NATL ASSOC	\$ 8,574,150	\$ 3,417,554	\$ 11,991,704

LIFTFUND, INC.	\$ 457,200		\$ 457,200
LIVE OAK BANKING COMPANY	\$ 8,584,725		\$ 8,584,725
LONE STAR BANK	\$ 127,500		\$ 127,500
LUBBOCK NATIONAL BANK	\$ 127,500		\$ 127,500
MIDFIRST BANK		\$ 3,629,500	\$ 3,629,500
MIDSOUTH BANK, N.A.		\$ 234,550	\$ 234,550
MEMBERS CHOICE CU	\$ 3,193,500		\$ 3,193,500
MERCANTIL COMMERCE BANK NATL ASSOC	\$ 1,500,000		\$ 1,500,000
NEW YORK BUS. DEVEL. CORP	\$ 345,000		\$ 345,000
NEWTEK SMALL BUS. FIANCE INC.	\$ 3,908,925		\$ 3,908,925
NIZARI PROGRESSIVE FCU	\$ 225,000		\$ 225,000
NORTHSTAR BANK	\$ 1,147,500		\$ 1,147,500
OKLAHOMA STATE BANK	\$ 1,242,750		\$ 1,242,750
PACIFIC ENTERPRISE BANK	\$ 1,860,000		\$ 1,860,000
PACIFIC PREMIER BANK	\$ 7,262,250		\$ 7,262,250
PEOPLEFUND	\$ 459,085		\$ 459,085
PIONEER BANK, SSB	\$ 6,065,250		\$ 6,065,250
PLAINS STATE BANK	\$ 10,472,675	\$ 8,619,500	\$ 19,092,175
PNC BANK, NATL ASSOC	\$ 428,175		\$ 428,175
PRIMEWAY FCU	\$ 80,000		\$ 80,000
PROSPERITY BANK	\$ 491,860		\$ 491,860
RADIUS BANK	\$ 262,500		\$ 262,500
REGIONS BANK	\$ 313,900		\$ 313,900
RESOURCE ONE CU	\$ 14,900		\$ 14,900
SCHERTZ BANK & TRUST	\$ 1,125,000		\$ 1,125,000
SEACOAST COMMERCE BANK	\$ 1,561,875		\$ 1,561,875
SOUTHWESTERN NATIONAL BANK	\$ 1,912,500		\$ 1,912,500
SPIRIT OF TEXAS BANK, SSB	\$ 6,005,175	\$ 625,000	\$ 6,630,175
STEARNS BANK NATL ASSOC	\$ 3,993,320		\$ 3,993,320
TEXAN BANK	\$ 10,842,300		\$ 10,842,300
TEXAS ADVANTAGE COMMU BANK NA	\$ 3,144,000		\$ 3,144,000
TEXAS CIT. BANK NATL ASSOC	\$ 14,768,250	\$ 726,530	\$ 15,494,780
TEXAS DOW EMPL CU	\$ 569,625		\$ 569,625
TEXAS FIRST BANK - TEXAS CITY		\$ 3,744,246	\$ 3,744,246
TEXAS GULF BANK NATL ASSOC	\$ 2,303,850		\$ 2,303,850
THE BRENHAM NATIONAL BANK		\$ 6,900,591	\$ 6,900,591
THE FIRST STATE BANK		\$ 125,800	\$ 125,800
THIRD COAST BANK SSB	\$ 6,047,250	\$ 5,294,306	\$ 11,341,556
TRANSPICOS BANKS, SSB	\$ 7,137,750		\$ 7,137,750
TRUSTMARK NATIONAL BANK	\$ 1,183,425		\$ 1,183,425
UNITED COMMUNITY BANK	\$ 1,860,000		\$ 1,860,000
UNITED MIDWEST SAVINGS BANK	\$ 1,361,250		\$ 1,361,250
VALUEBANK TEXAS		\$ 1,842,600	\$ 1,842,600
WALLIS STATE BANK	\$ 9,132,875	\$ 1,098,000	\$ 10,230,875
WELLS FARGO BANK NATL ASSOC	\$ 12,529,100		\$ 12,529,100
WEST TOWN BANK & TRUST	\$ 2,122,500		\$ 2,122,500
WESTBOUND BANK	\$ 5,100,000		\$ 5,100,000

WHITNEY BANK	\$ 117,000		\$ 117,000
YADKIN BANK	\$ 378,450		\$ 378,450
Lender 7(a) + 3rd Pty = Sub Total	\$ 236,029,045	\$ 47,179,860	\$ 283,208,905
CDC	No. of Projects	504 Debenture	Total 504 Projects
CAPITAL CERT. DEVEL. CORP.	7	\$ 7,660,000	\$ 17,374,036
COMMUNITY CERT. DEVEL. CORP (3/2)	5	\$ 6,335,000	\$15,857,103
EAST TEXAS REGIONAL DEVEL COMP	1	\$ 548,000	\$1,308,033
GREATER E. TEXAS CERT DEVEL CORP.	1	\$ 2,566,000	\$ 5,701,054
LONE STAR STATE CAPITAL CDC	2	\$ 873,000	\$2,219,000
NORTH TEXAS CERT. DEVEL CORP.	8	\$ 7,595,000	\$19,053,634
SOUTHEAST TEXAS ECONOMIC DEVEL	2	\$ 1,715,000	\$4,339,500
TEXAS CERT. DEVEL COMPANY INC.	1	\$ 5,287,000	\$13,906,500
504 Sub-Total	27	\$ 32,579,000	\$ 79,758,860
Total SBA Lending Program Activity	\$ 268,608,045		
Total SBA Lending and 3rd Party Activity	\$ 315,787,905		
Lender Activity FY 17 FEBRUARY	No of 7a	No of 504	
Lender Name			
ALLEGIANCE BANK TEXAS	15	1	
AMEGY BANK A DIVISION OF ZB, NA	7	5	
AMERICAN BANK OF COMMERCE	1		
BANK OF AMERICA NATL ASSOC	2		
BANK OF HOPE	1		
BANK OF THE WEST	1		
BBVA COMPASS BANK	105		
BYLINE BANK	1		
CAPITAL ONE NATL ASSOC	3		
CATHAY BANK	1		
CELTIC BANK CORPORATION	14		
CITIZENS BANK	1		
CITY BANK		1	
COMERICA BANK	14		
COMMERCIAL STATE BANK	5		
COMMONWEALTH BUSINESS BANK	2		
COMMUNITY BANKS OF COLORADO A	1		
COMMUNITY BANK OF TX, N.A.	2	1	
CRESTMARK BANK	1		
EAST WEST BANK	3		
EMPIRE ST. CERT. CERT. DEVEL. CORP.	2		
FIDELITY BANK	2		
FIRST BANK FINANCIAL CENTRE	1		
FIRST FINANCIAL BANK	2		
FIRST HOME BANK	8		
FIRST INTERCONTINENTAL BANK	2		
FIRST STATE BANK	1		

FIRST STATE BANK NEBRASKA	1		
FIRSTRUST SAVINGS BANK	1		
FROST BANK	12		
GOLDEN BANK NATL ASSOC	3		
GREEN BANK, NATL ASSOC	9		
GULF COAST BK & TR CO	1		
HANA SMALL BUS. LENDING INC.	1		
HARVEST SMALL BUS. FINANCE LLC	1		
HBDi LONE STAR STATE CAPITAL CORP		1	
HERITAGE BANK	1	1	
IBERIABANK	2		
ICON BANK OF TEXAS, NATL ASSOC	12		
INDEPENDENCE BANK	8		
INTEGRITY BANK, SSB	8		
INTERNATIONAL BANK OF COMMERCE	1		
JPMORGAN CHASE BANK NATL ASSOC	54	2	
LIFTFUND, INC.	4		
LIVE OAK BANKING COMPANY	9		
LONE STAR BANK	1		
LUBBOCK NATIONAL BANK	1		
MIDFIRST BANK		1	
MIDSOUTH BANK, N.A.		1	
MEMBERS CHOICE CU	6		
MERCANTIL COMMERCE BANK NATL ASSOC	1		
NEW YORK BUS. DEVEL. CORP.	2		
NEWTEK SMALL BUS. FINANCE INC.	2		
NIZARI PROGRESSIVE FCU	1		
NORTHSTAR BANK	1		
OKLAHOMA STATE BANK	1		
PACIFIC ENTERPRISE BANK	1		
PACIFIC PREMIER BANK	7		
PEOPLESFUND	7		
PIONEER BANK, SSB	3		
PLAINS CAPITAL BANK		1	
PLAINS STATE BANK	8		
PNC BANK, NATL ASSOC	1		
PRIMEWAY FCU	2		
PROSPERITY BANK	2		
RADIUS BANK	1		
REGIONS BANK	3		
RESOURCE ONE CU	1		
SCHERTZ BANK & TRUST	1		
SEACOAST COMMERCE BANK	2		
SOUTHWESTERN NATIONAL BANK	1		
SPIRIT OF TEXAS BANK, SSB	29	1	
STEARNS BANK NATL ASSOC	23		
TEXAN BANK	8		

TEXAS ADVANTAGE COMMUN BANK NA	1		
TEXAS CITIZEN BANK NATL ASSOC	14	1	
TEXAS DOW EMPL CU	5		
TEXAS FIRST BANK - TEXAS CITY		2	
TEXAS GULF BANK NATL ASSOC	3		
THIRD COAST BNAK SSB	3		
THE BRENHAM NATIONAL BANK		2	
THE FIRST STATE BANK		1	
TRANSPECOS BANKS, SSB	5		
THIRD COAST BNAK SSB		3	
TRUSTMARK NATIONAL BANK	1		
UNITED COMMUNITY BANK	4		
UNITED MIDWEST SAVINGS BANK	1		
VALUEBANK TEXAS		1	
WALLIS STATE BANK	13	1	
WELLS FARGO BANK NATL ASSOC	97		
WEST TOWN BANK & TRUST	1		
WESTBOUND BANK	2		
WHITNEY BANK	2		
YADKIN BANK	1		
Total 7A Loans 504	595	27	
Total Loans 7A & 504 Debenture	622		